



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **ABERSHAM COMMERCIAL SERVICES LIMITED**

Company Number: **05244898**

Date of this return: **29/09/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 8 THE OLD MILL
NORWICH ROAD
HOVETON
NORFOLK
NR12 8DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ASA JOHN NEWINGTON**

Surname: **IRVING**

Former names:

Service Address: **9 WOOD LANE
WILLINGALE
ONGAR
ESSEX
CM5 0QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ASA JOHN NEWINGTON**

Surname: **IRVING**

Former names:

Service Address: **9 WOOD LANE
WILLINGALE
ONGAR
ESSEX
CM5 0QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **HOUSE MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GUILIANO**

Surname: **MACALLE**

Former names:

Service Address: **FRIERN FARM HOUSE
LOWER DUNTON ROAD, DUNTON
BRENTWOOD
ESSEX
CM13 3SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM GEORGE**

Surname: **PARRISH**

Former names:

Service Address: **8 THE OLD MILL
NORWICH ROAD
HOVETON
NORFOLK
NR12 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-09-29
Name: MALCOLM PARRISH

Shareholding 2 : 25 ORDINARY shares held as at 2010-09-29
Name: RICHARD IRVING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.